

## NOTICE OF MEETING

### The Regents of the University of California

#### GOVERNANCE COMMITTEE

Date: **January 24, 2024**  
Time: **Upon adjournment of the closed session meeting<sup>1</sup>**  
Locations: **Robertson Auditorium, UCSF–Mission Bay Conference Center,  
San Francisco campus**  
*For teleconference locations, please visit*  
<https://regents.universityofcalifornia.edu/meetings/agendas/jan24.html>

#### Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of <a href="#">September 20, 2023</a>
G2	Action	<a href="#">Approval of Appointment of and Compensation for University Librarian, Berkeley Campus as Discussed in Closed Session</a>
G3	Action	<a href="#">Approval of Appointment of and Compensation for University Librarian, Los Angeles Campus as Discussed in Closed Session</a>

Committee membership: Regents Cohen, Drake, Elliott (Vice Chair), Hernandez, Leib (Chair), Newsom, Park, Pérez, Reilly, Robinson, and Sures

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.